CITY OF MENASHA Board of Public Works Third Floor Council Chambers, 140 Main Street, Menasha

September 2, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:01 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. =

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack. ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, C/T Stoffel, A/P Beckendorf, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. August 18, 2008

Moved by Alderman Michalkiewicz, seconded by Alderman Wisneski to approve minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. None

5. ADJOURNMENT

A. =

Moved by Alderman Hendricks, seconded by Alderman Pamenter to adjourn at 7:02 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk